

**EAGLE MOUNTAIN CITY
PUBLIC WORKS BOARD MEETING AGENDA**

THURSDAY, MARCH 1, 2012 AT 6:00 P.M.

Eagle Mountain City Public Works, 2545 North Pony Express Parkway, Eagle Mountain, UT 84005

**** This meeting may be held telephonically to allow a member of the Public Works Board to participate ****

6:00 P.M. POLICY SESSION – PUBLIC WORKS CONFERENCE ROOM

1. CALL TO ORDER
2. INFORMATION ITEMS/UPCOMING EVENTS
 - A. Board Comments
3. MINUTES
 - A. February 2, 2011
4. SELECTION OF BOARD POSITIONS
 - A. Chair
 - B. Vice-Chair
5. CITY WATER RATE ORDINANCE

BACKGROUND: *(Presentation by Chris Trusty and Cody Deeter)* This will be a continuation of the last Public Works Board meeting to discuss different growth scenarios and how they will affect the City's water rates. The Board has been asked to be prepared to discuss the issues involved and to make a recommendation that will be taken to the City Council at a future date.

6. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **28th day of February, 2012**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **28th day of February, 2012**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder